1. CALL THE MEETING TO ORDER

2. PUBLIC COMMENT

*3. APPROVAL OF THE January 16, 2020 BOARD MEETING MINUTES

*4. EXECUTIVE SESSION

*5. Committee Appointments

6. TECHNICAL REPORT
   A) Site Status Report
   B) NPDES Workshop Update
   C) Ag. Banquet Recap, 2/1/2020

7. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
   A) Program Status Update
   B) Maple Sugaring
   C) Office Assistant Hiring Update

8. DISTRICT MANAGERS REPORT
   A) Monthly Report

9. FINANCIAL REPORT
   *A) Financial Statement/Balance Sheet as of 1/31/2020
   *B) Invoice Lists for January, 2020
   *C) 2019 Year End Report
   *D) 2020 Budget Revisions

10. OTHER BUSINESS
   *A) ADA Ramp Bidding Recommendation
   *B) Out of County Travel Requests

11. COOPERATING AGENCY REPORTS
    - DEP NERO
    - NRCS
    - DCNR
    - MCPA
    - Legislators/Representatives

12. PUBLIC COMMENT

13. ADJOURNMENT